

**JAMAICAN CANADIAN ASSOCIATION
BOARD OF DIRECTORS' MEETING
Friday, July 21, 2000 - 6:30 P.M.
AT THE JCA CENTRE, 995 ARROW ROAD**

A G E N D A

1. (6:30 p.m.) CALL TO ORDER
2. WELCOME
3. APPROVAL OF AGENDA
4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING
5. MATTERS ARISING FROM THE MINUTES
6. CORRESPONDENCE
7. DISCUSSION WITH REPRESENTATIVES OF SCOUTS CANADA
8. EXECUTIVE DIRECTOR'S REPORT

- : MEETING BREAK :-

- (8:15-8:45 p.m.)
9. OFFICERS' REPORTS
 1. Vice-President
 2. Treasurer
 3. President
- (8:45 - 9:45 p.m.)
10. COMMITTEE CHAIRS' REPORTS
 1. Youth Affairs Committee
 2. Fundraising Committee
 3. Membership Services Committee
 4. Building Committee
 5. Public Relations Committee
 6. Seniors' Club Representative
- (9:45 - 10:00 p.m.)
10. OTHER/NEW BUSINESS
11. (10:00 p.m.) ADJOURNMENT.